

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Friday, November 3, 1978

Present: R.E. Wall, Chairman, M. Osborne, W. Akin, J. Bhatnagar, M. Brian, S. Casey, J. Chaikelson, M. Cohen, D. Miller, S. Dubas, C. Fischer, D. Frost, A. Galler, P. Garnet, H. Habib, D. Haccoun, J. Kornblatt, J. Macaluso, B. Smart, J. Princz, B. Sahni, R. Tittler, J. Tresierra, M. Euvrard, J. Sewell, T. Gray, A. Lajoie, R. Cannon, G. McLaughlin

Absent with regrets: C. Davis, G. Newsham, G. Trudel, *B. Petrie*

Invited Guests: Asst. Dean T. Adley, Chairman of the Curriculum Committee.

The Chairman suggested that an informal discussion of the Working Paper on the Permanent Council of the Faculty take place until a quorum was established. It was so agreed.

1. Call to Order

The meeting was called to order at 2:59, there being a quorum present.

2. Approval of Agenda

78-11-1 It was moved and seconded (Lajoie/Macaluso) to approve the agenda.

The question was called on the motion and was CARRIED.

3. Approval of Minutes

78-11-2 It was moved and seconded (Cannon/Casey) to approve the minutes of October 13, 1978.

Prof. Tresierra asked that motion 78-9-16 on page 4 be corrected to read "Interdisciplinary Studies C380 (The City in History)" and that the statement under motion 78-9-17 state "(The title chosen was Urban Planning in Historical Perspective)."

The question was called on the motion as amended and was CARRIED.

4. Business Arising from the Minutes Vanier Library Conditions

The Chairman reported that the Steering Committee of Senate had taken some exception to the wording of the motion concerning the Vanier Library (which was sent forward after the meeting of September 15), because it seemed to feel that Council was interfering in the labour negotiations of the University and the Union of Library Workers.

Dr. Wall suggested some editorial changes might be made in the statement.

78-11-3

It was moved and seconded (Tittler/Cannon) to change the motion to read: "to request Senate to take the matter of the working conditions for faculty and students in the Vanier Library under its concern and to request the Vice-Rector, Administration and the Director of Libraries to report to Senate on the developments in that area, and what steps could be taken to improve the working conditions for faculty and students during the summer."

The question was called on the motion and was CARRIED.

5. Chairman's Remarks

Dr. Wall welcomed Prof. Gray to the meetings and informed members that he had been appointed by the Psychology Department to take Dr. Segalowitz's place. The Chairman noted that Prof. Euvrard had been reappointed by the French Department and that two student members had been elected to Council, Alain Lajoie and Robert Cannon.

6. Curriculum Committee Report

A. Graduate Curriculum Changes 1979-80 (ASC 78-11-D2)

The Chairman invited Prof. Adley, Chairman of the Curriculum Committee to present the report.

78-11-4

It was moved and seconded (Brian/Habib) to receive the Curriculum Committee's Report on Graduate Curriculum Changes 1979-80.

The question was called on the motion and was CARRIED.

Applied Linguistics

78-11-5

It was moved and seconded (Brian/Habib) to approve the statement on Applied Linguistics. (page 1) CARRIED.

Biological Sciences

78-11-6

It was moved and seconded (Brian/Habib) to approve the changes in Biological Sciences. (pages 2 and 3) CARRIED.

Chemistry

78-11-7

It was moved and seconded (Brian/Habib) to approve the changes in Chemistry. (page 4). CARRIED.

Education

78-11-8

It was moved and seconded (Brian/Habib) to approve the changes in Education. (pages 6-14)

It was asked if there had been any resolution between the committee and the department of Education as to whether the thesis was to be defended or not. Asst. Dean Adley replied that his committee was asking for approval of the document at this meeting subject to the satisfactory resolution of the points raised in his committee's report, the matter of the thesis being one of them.

78-11-9

It was moved and seconded (Bhatnagar/Dubas) to change the word may to must in the second sentence of the penultimate paragraph on page 6.

The question was called on the amendment and was CARRIED.

(The sentence now reads, "A student who submits a thesis must be required to defend it in an oral examination.")

It was agreed that the word "may" should be changed to "shall" where no option exists e.g., "Students shall specialize in one of the following three areas . . ." (page 6). "Students shall enter one of the three options (A, B, or C) outlined below." (page 7)

78-11-10

It was moved and seconded (Chaikelson/Bhatnagar) to discontinue the practice of including in the calendar, in the case of courses in Educational Technology, a selection of asterisked courses to denote those to be offered in the coming year.

The question was called on the motion and was CARRIED.

(It was noted that the statement concerning the aims of the M.A.-- Educational Technology--and that of admission requirements was still to be resolved.)

The question was called on the motion to approve the Education curriculum changes, as amended, and was CARRIED.

English

78-11-11

It was moved and seconded (Brian/Habib) to approve the curriculum changes in English including the new Diploma in English for Teachers. (pages 15, 16, 52-59)

78-11-12

It was moved and seconded (Akin/Brian) to change the line under Courses on page 15 to read "The following courses may be offered in 1979-80" and to remove the asterisks from the list of courses.

The question was called on the amendment and was CARRIED.

The question was called on the motion as amended and was CARRIED.

History

78-11-13

It was moved and seconded (Brian/Habib) to approve the curriculum changes in History. (pages 17-19) CARRIED.

Humanities

- 78-11-14 It was moved and seconded (Brian/Habib) to approve the curriculum changes for the Doctor of Philosophy (Humanities). (page 20)
CARRIED.

Mathematics

- 78-11-15 It was moved and seconded (Brian/Habib) to approve the changes in Mathematics. (pages 21-24)
CARRIED.

Philosophy

- It was moved and seconded (Brian/Habib) to approve the changes in Philosophy. (page 25)
CARRIED.

Psychology

- 78-11-17 It was moved and seconded (Brian/Habib) to approve the curriculum changes in Psychology. (pages 27-31)

Asst. Dean Adley was asked to refer back to the original submission from the Psychology Department because it was thought that Psychology 611 and 613 had been dropped and replaced by 612 and 614; that 623 and 626 had been deleted and replaced by 620 and 621.

The question was called on the motion to approve the curriculum changes for Psychology and was CARRIED.

Religion

- 78-11-18 It was moved and seconded (Brian/Habib) to approve the changes in Religion. (pages 32-34)

- 78-11-19 It was moved and seconded (Chaikelson/Akin) to change the heading under Courses on page 34 to read "The following courses may be offered in 1979-80", and to remove the asterisks before the courses.

The question was called on the amendment and was CARRIED.

The question was called on the motion to approve the courses in Religion as amended and was CARRIED.

Sociology and Anthropology

- 78-11-20 It was moved and seconded (Brian/Habib) to approve the curriculum changes in Sociology. (page 35)

Diploma in Communication Studies

- 78-11-21 It was moved and seconded (Brian/Habib) to approve the changes for the Diploma in Communication Studies. (pages 36-38)
CARRIED.

Diploma in Community Politics and the Law

- 78-11-22 It was moved and seconded (Brian/Habib) to approve the curriculum changes in the Diploma in Community Politics and the Law. (page 39)

Diploma in Early Childhood Education

- 78-11-23 It was moved and seconded (Brian/Habib) to approve the curriculum changes for the diploma in Early Childhood Education. (pages 40-44)
CARRIED.

Diploma in Instructional Technology

- 78-11-24 It was moved and seconded (Brian/Habib) to approve the changes for the Diploma in Instructional Technology. (pages 45-47). CARRIED.

Diploma in Library Studies

- 78-11-25 It was moved and seconded (Brian/Habib) to approve the deletion of Library 565 from the Diploma in Library Studies. (page 48) CARRIED.

Diploma in Sports Administration

- 78-11-26 It was moved and seconded (Brian/Habib) to approve the new statement which will appear beneath the heading Applications. CARRIED.

Master of Arts in Political Science

The dossier d'opportunit  was circulated at the meeting.

- 78-11-27 It was moved and seconded (Cohen/Bhatnagar) to approve in principle the creation of a Master of Arts in Political Science given the understanding that the complete document will be returned to the ASFC, before B.G.S. finally rules on it, so that the Arts and Science Council might have the opportunity to comment on the definitive version of the document.

- 78-11-28 The question was called on the motion and was CARRIED.
As a result of a discussion on the credit values of a number of courses in Psychology it was moved and seconded (Sahni/Smart) that the Board of Graduate Studies be requested to begin the process of rationalization of credit values at the Graduate level.

The question was called on the motion and was CARRIED.

7. Steering Committee's Working Paper on the Permanent Council of the Faculty of Arts and Science (ASC 78-11-D1)

It was agreed, after an informal discussion, that the paper should be returned to Steering Committee.

8. Mandate and Composition of an Ad Hoc Committee to study Linguistics in the Faculty (ASC 78-11-D3)

78-11-29

It was moved and seconded (Akin/Macaluso) to adopt the Steering Committee's recommendations on a mandate and composition for an ad hoc committee to study Linguistics in the Faculty.

The Chairman noted that he had spoken to Prof. Whitelaw about his membership on the Committee and that he had requested that he be an observer rather than a voting member. Council members were agreeable to this modification.

The question was called on the motion and was CARRIED.

9. Spring Convocation - 1979

It was reported that some discussion amongst the students had taken place on the Loyola Campus, but not on the Sir George Campus, and that the student representatives were not yet ready to submit their recommendations concerning Spring Convocation.

10. Elections

A. Divisional Dean's Advisory Committees for the Appointment of Chairman

78-11-30

It was moved and seconded (Batnagar/Frost) that the Steering Committee's nominations be accepted. (ASC 78-11-D4)

The question was called on the motion and was CARRIED.

There were no nominations from the floor.

(Prof. J. Jackson was appointed to Dean Chaikelson's Advisory Committee for the Department of Applied Social Science; Dr. B. Williams to the Committee for the Department of Geography.)

11. Other Business

A. Calendar Entries - Repetition of Courses

(The document was circulated at the meeting.)

B. Smart explained that the Registrar, in the interest of campus-wide regulations, was asking for the approval of the application, on the Loyola Campus, of the regulations on repetition of courses as they have applied to the Sir George Williams Campus (1978-79).

It was asked what was the regulation in Council with respect to bringing up new business without any notice of motion.

Dr. Wall replied that strong objection to the practice could be

voiced but that he thought it might properly be brought forward under "Other Business." He explained that the item had come about as a result of the last Senate meeting at which the supplemental examination regulations changed. The Registrar had then identified these regulations as the only campus-based rules still in effect.

Dean Akin added that since Council does not have a set of by-laws it could do anything it pleases by majority vote.

A straw vote was taken as to the wish of Council to continue the debate, and the discussion carried on.

A quorum count was called; the meeting was suspended for lack of a quorum. (5:00 p.m.)

R. E. Wall, Chairman

M. Osborne, Secretary